

1.) CORPORATION NAME:

**CCC GROUP, INC.**

DUE DATE: **6/30/2011**

SCC ID NO: **F0513426**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5797 DIETRICH RD

CITY/ST/ZIP: SAN ANTONIO, TX 78219-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	NITA B MCBRIDE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	KENNETH R HUEBNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	MILTON D HUEBNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	ARTHUR D HUEBNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT / CEO		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	TIMOTHY S GEPPERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP - ADM & FIN		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		

NAME:	RITA K JORDAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP / SECRETARY		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	TIMOTHY J HENNING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	VERNON M BROWN, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	PATRICK B EGGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	JACK R HOCKEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	JOHN M MORAN, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	ROBERT L URBAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	JOHN W MATEJEK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	ROGER W CRIDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		
NAME:	MICHAEL E STOECKER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 200350		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350		

NAME: JACK F FARRIS		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR			
ADDRESS: PO BOX 200350			
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78220-0350			
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
<u>/s/ RITA K JORDAN</u>		<u>RITA K JORDAN, VP / SECRETARY</u>	<u>5/2/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			